

ARIZONA GEOGRAPHIC INFORMATION COUNCIL

Executive Board Meeting Minutes November 1, 2001

I. Call to Order. The Council was called to order at 1:37 p.m. by Jana Fry, AGIC President. A count of Board Members established that a quorum was present. (See attached list of Board Members present).

II. Budget Update. Gary Irish, acting as an Alternate Representative for Lynn Larson, reported on the status for the AGIC and AGIC Conference Budget. As of the September AGIC Budget Summary, there is no new activity shown to the AGIC or AGIC Conference accounts as of this report.

Action Item: None.

III. Approval of Minutes of the September 20, 2001 meeting. Jana Fry requested a motion to approve. Motion forwarded by Sally Powers. Seconded by Jami Garrison. Motion approved unanimously.

Action Item: Approval of minutes approved unanimously.

IV. Subcommittee Reports.

A. Administration and Legal Subcommittee Report.

1. AGIC Brochure

Gene Trobia reported that the AGIC Brochure was reduced in size to 8 ½ x 11 to lower costs. The brochure is ready to go except for the goals and objectives section. Rather than print a few hundred copies and then change the brochure, it was decided to wait until the board approves the new Vision and Mission and the goals and objectives are decided by the subcommittee chairs and the AGIC leadership and then he included in the brochure.

Action Item: The Brochure is scheduled to be finalized and distributed at after the AGIC Board approves the Vision and Mission Statements and Subcommittees meet to finalize goals and objectives.

2. Strategic Plan

Jana Fry explained that the planning group is still working on reorganizing and streamlining the strategic plan. The intent of the group is to identify AGIC core functions as well as future directions. The draft Vision, Mission and Objectives were presented.

Action Item: The Strategic Planning group will continue to work on streamlining the Strategic Plan and continue the process at the next Board meeting.

3. Call for Presidential Candidates resulted in Jami Garrison's nomination for Vice President. Jami has been the alternate representative for ADOT and her application is pending approval for becoming the representative for ADOT. Pending approval from the Governor's Office, Jami is considered an official nominee.

Action Item: Jami is a nominee for AGIC Vice President and her resume was handed out to the Board for review.

4. Shea Lemar gave a presentation as the new Chair of the Education Subcommittee. She is initially interested in conducting an inventory of GIS education in Arizona. Shea would like to focus on K-12 and concentrate on opportunities to introduce geography into the school curriculum at an early stage. She welcomes ideas and input for her subcommittee.

B. Data Resources

1 Statewide DOQQ Update

Gene Trobia presented an update of the current status of compiling and compressing 1 Degree Blocks of Digital Orthophoto Quarter Quadrangles (DOQQs) statewide. He showed a status graphic showing those blocks and portions of blocks that have been finished in the southern tier of the state. Gene also requested \$10,000 in funding assistance from AGIC to help complete processing of the Statewide DOQQs. This activity is ongoing and is scheduled to be finished by mid 2002 pending available funds. The DOQQs will be made available to all AGIC member organizations. Discussion followed regarding the request. Rick Harrington made a motion to approve the allocation of \$10,000 for processing DOQQs. Sally Powers seconded the motion. The motion was approved unanimously.

Action Item: Motion to provide \$10,000 funding for statewide DOQQ processing passed unanimously.

V. Discussion of State GIS Enterprise

A discussion was conducted regarding developing standards and guidelines to help create a statewide GIS Enterprise. This has been an ongoing topic of discussion for several of the AGIC committees and a concept in the Arizona Core Data Group. Standards such as the Projection and Datum Standard and use of the DOQQs can help create a common set of data which can be shared between multiple agencies. Discussion focused on several key issues. These included the need for subcommittees to come together and create standards that would facilitate data sharing. The need for the Arizona Core Data Group to issue an I-Team report for integration with federal programs and possible assistance. And the need to develop the GIS Enterprise concept so that AGIC could develop and present a plan to GITA for review and approval.

To that end, Gary Irish introduced Stewart Bruner and Rupert Loza of GITA. They both expressed enthusiasm for what they were hearing at the AGIC meeting and spoke about the desire of GITA to utilize technology and the Internet to integrate common state communities and provide better service to the public. They look forward to hearing more about a State GIS Enterprise and would welcome a Project Investment Justification from

AGIC.

Action Item: As AGIC subcommittees meet to further develop the AGIC Strategic Plan and their goals and objectives, the concept of a State GIS Enterprise will be kept in mind. Gary and Gene will continue to work with GITA and the Arizona Core Data Group will look at developing and I-Team Plan.

VI. SWUG 2001 Post-Conference Report

Rick Harrington gave a brief report regarding the SWUG 2001 Conference which was held in Tucson, Arizona, October 21-26, 2001. He stated that over there were 250 full registrations, 18 daily registrants, 41 workshops with over 350 registrants and all the vendor booths were sold out. The conference was very successful and some members of the planning committee from SWUG would be willing to help out with the AGIC 2002 GIS Conference.

An informal poll was conducted about the location of the next AGIC Conference. There was a slight preference for the Phoenix area.

Action Item: The AGIC Conference Planning committee will begin to plan for the 2002 conference.

VII. Miscellaneous Announcements

- Tom Sturm reported that there was a new Southwest Geographer in the USGS office in Tucson at the University of Arizona.
- November 14 is GIS Day. Jami asked if the Governor will be issuing a proclamation. Gene said that he was told she would and will distribute it when it comes out. The City of Phoenix is going to have a big event for GIS Day and ASU Lab is having an open house.

VIII. Call to the Public

No Comments.

IX. Next Meeting & Location

Next meeting January 10, 2002 at 1:30 pm. Location TBA.

XI. Motion to adjourn the meeting made by Jami Garrison and seconded by Joan Laurence. Motion passed unanimously.

Action Item: Meeting adjourned at 3:32 pm

Board Members Present:

Joan E. Laurence
Jami Garrison
Dena Gambrel
Sally L. Powers
Jana Fry

Leland R. Dexter
Craig Wissler
Tom Sturm
Rondney Hampton
Tom Elder
Gregory Tuttle
Rita Walton
Rick Harrington

Alternate's:

Linda Strock
Gary Irish
Richard Trapp

Additional Participants:

Robert Chavez
Seth L. Franzman
Jim Riedman
Sharon Nicholson
Larri Worley
Russ Heisinger
Shea Lemar
Bob Hetzler

Proxy:

Gene Trobia - for M. Candace Bogart